

Fauquier County Parks & Recreation Department

September 1, 2004 Warrenton Community Center Warrenton, VA

Present:

Carl A. Bailey, Chairman
Debbie Reedy, Treasurer
Donald P. Johnson, Jr.
Larry Miller, Ex Officio
Niki Barwick, P&R Staff

Absent:

David Graham, Vice Chairman
Joe Winkelmann

Public Hearing

Chairman Bailey explained the process for the public hearing then proceeded to receive the following verbal requests/comments from those present:

<u>Presenter</u>	<u>Organization</u>	<u>Request</u>
Buddy Curtis	Warrenton-Fauquier Optimist Basketball	\$17,230
Sam Poles	Leeds Ruritan-Hume	\$ 3,000
Martha Toomey	Mary's Family	Good Times & programs as permanent support
William F. Smith, Jr.	Fauquier County Youth Lacrosse League	\$ 7,200
Lanny Cornwell	Fauquier County Roller Hockey League	\$ 5,010

Written requests/comments submitted prior to meeting but not present:

Glenn Cornell	Fauquier Soccer Club	\$ 6,724
Gerald Henson	Fauquier Babe Ruth Baseball	\$ 40,000

Public hearing closed 7:25 p.m.

Parks and Recreation Board Meeting

I. Call to order

The Parks and Recreation Board meeting was called to order at 7:26 P.M. by Chairman Carl A. Bailey.

II. Pledge of Allegiance

III. Approval of Agenda

A motion was made by Donald Johnson that the agenda be adopted as presented. Seconded by Debbie Reedy. The vote was unanimous in favor.

IV. Comments from citizens – Katie Heritage, Assistant County Administrator asked to be recognized. She commented that her Department was glad to see Mrs. Reedy had survived the attack of the rabid fox. She also stated that the Parks and Recreation CIP projects were coming up for review and Mr. Miller would be notified.

V. Presentations/Commendations – None at this time

VI. Consent Agenda

- A. Minutes
- B. Treasurer's Report & Payment of Bills
- C. Animals in the Parks permit - CMCP
- D. Animals in the Parks permit - VHVG
- E. Animals in the Parks permit - VHVG

A motion was made by Debbie Reedy to adopt the items on the consent agenda consisting of: Minutes of the Parks and Recreation Board Meeting on August 11, 2004 as presented; the Treasurer's Report of check registers, and financial reports as presented; and the three Animals in the Parks Permits as submitted. Seconded by Donald Johnson. The vote was unanimous in favor.

VII. Reports

A. Bids/Contracts Committee –Chairman Bailey asked for the status of the Marshall Community Center project. Director Miller said he had not heard back from Miller Brothers but he will meet with the Deputy County Administrator and the County Project Manager to develop a new plan. Chairman Bailey then gave the Board a verbal review of the prior history of the proposed project, and asked Mr. Miller to find out what the County is going to do.

B. Swimming Pools Planning Committee – Director Miller reported that the pool closes on September 7. Following the closing the Committee will evaluate the season and report to the Board.

C. School Coop Agreement Liaison – Donald Johnson reported that the Committee is working together on building facilities to make sure they meet Parks and Recreation standards. Chairman Bailey pointed out that Parks and Recreation will not take over any parks/fields unless they do meet Parks and Recreation standards. Mrs. Reedy asked where Auburn Middle School will play their games. Mr. Miller said he was not sure.

D. Legislative Liaison – Nothing to add to the report on the Agenda page.

E. Sports Coordination Council – Donald Johnson stated that there had been meetings regarding the Fair Board issues and he had hopes for a resolution at an upcoming meeting. He pointed out that Steve Rogers, has been an active participant at every meeting.

F. Budget Committee – **Debbie Reedy made a motion that the strategic enhancements be approved as presented with the addition of # 7 and # 8 on the ranking list and approve the increases as presented with the addition of #8. Seconded by Donald Johnson. The vote was unanimous in favor.** Mrs. Reedy pointed out that # 7 strategic enhancement was for a full time permanent staff person at Marshall Community Center and the part time permanent staff person was for Vint Hill. The Board then set September 21 at 5 p.m. for a Worksession on the FY06 Budget submission

G. Director's Report – Mr. Miller's report, in addition to the agenda page update and enclosed reports consisted of: 1) A report that EDA has offered to host a lunch meeting between the two Boards for the purpose of bringing the Board up to date on Vint Hill status/update. Board members agreed to this invitation and asked Mr. Miller to set it up. 2) A report that the Vint Hill Gym is shut down for the asbestos abatement project. 3) A report that the Marshall Community Center is shut down for refinishing of the Gym Floors. 4) An invitation for the Board to enjoy refreshments furnished to celebrate two birthdays in September – Carl Bailey and Donald Johnson. Mr. Johnson asked about the punch list at Vint Hill, namely the roof leak and the slick

concrete. Mr. Miller responded that the project had been closed out, but the county is trying to get these items addressed as warranty items. Mr. Bailey then asked about the Lake Brittle pier – Mr. Miller stated that all the fishermen love the new pier, but the department needs help with staffing at Lake Brittle. Mr. Bailey asked Mr. Miller to get an update from the State on the completion of the project. Mrs. Reedy suggested the department advertise for retirees for part time work at Lake Brittle.

VIII. Action Items -

A. Sports Fields Complexes – Mr. Miller reported that the Central Complex Site Plan Review is to be submitted this week to the Peer Review Group. Donald Johnson said that a temporary construction entrance could come off Old Auburn Road, not Meetze Road, and maybe we could get a concession from the Fair Board to use this entrance.

B. Marshall Community Center site plan – Patton, Harris, Rust & Associates not present at this meeting. Mr. Bailey requested the Director to contact them.

IX. Information Items.

A. TEA21 grant – Mr. Miller reported that he met with the new President of Lord Fairfax Community College at the site and he is very excited about the proposed project regarding the expansion of the Greenway. They will come up with a site plan. When the site plan is complete, a scope of work will follow.

X. Board Time

Debbie Reedy – Stated that her suggestion to fore-go the month of August for a Parks and Recreation Board meeting was also to give staff a month off.

Donald Johnson – The committee is working hard with the Fair Board to resolve the issues.

Carl Bailey – Asked Mr. Miller to bring the Fauquier Community Theatre letter that was received too late to be on this month's agenda to the next Board meeting.

XI. Adjournment

There being no further business, **a motion was made by Debbie Reedy to adjourn. Seconded by Donald Johnson. The vote was unanimous in favor.** The meeting adjourned at 8:05 p.m.

Carl A. Bailey
Chairman
Parks and Recreation Board

Date